

**PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
MINUTES OF **POLICE OFFICERS'** MEETING
JANUARY 9, 2007**

The regular meeting of the Tucson **Police** Public Safety Personnel Retirement System Board was held on Tuesday, January 09, 2007, in the Fifth Floor Conference Room, 255 W. Alameda, City Hall, Tucson, Arizona. Chair Robert Walkup Called the meeting to order at 9:08 a.m.

1. ROLL CALL

Board Members:

Present:	Robert Walkup	Chair
	Scott Douthitt	Member
	Mike Gurr	Member
Absent/Excused:	Schuyler Lininger	Member
	Tom Garrison	Member
Staff Present:	Elizabeth Martinez – Police and Fire Board Secretary	
	David McEvoy - Police and Fire Board Attorney	
Also Present:	Mike McKendrick - Fire Board Member	
	Roger Tamietti – Fire Board Member	
	Kathy Maish – Executive Assistant Finance Department	
	Jack Wixon – Police System Member (left at 9:26 a.m.)	
	Penny Savoie – Police System Member's Spouse (Left 9:26 a.m.)	

2. POLICE CONSENT AGENDA: ITEMS A – E

- A. MINUTES FOR APPROVAL – 12/12/06
- B. PENSION PAYROLL – Addition of Normal Service Retirement out of DROP in the amount of \$2,632.52 for Alfred Maldonado. Deletion of Guardians/Childs benefits in the amount of \$2,363.08 for Gloria A. Elias (Guardian) due to Marivette Elias (Child) turning 23 on December 30, 2006.
- C. NORMAL SERVICE RETIREMENT
Alfred Maldonado – Last day worked 12/14/06 – Pension effective 01/01/07
- D. REDEMPTION OF PRIOR SERVICE
Timothy Beam – Prior Service Salt lake County Sheriff – 4.003 years for \$80,470.00
Mark Jones – Prior Military Service – 4.00 years for \$27,821.04
- E. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

***State Fire Marshall Report
(For the purposes of the Firefighters Relief and Pension Fund)**

MOTION by Mr. Gurr, seconded by Mr. Douthitt that Police Board Items A.-I. is adopted as written and appropriate action taken. Motion **CARRIED** by a roll call vote of 3-0. (Mr. Lininger and Mr. Garrison absent/excused.)

3. FIRE CONSENT AGENDA: ITEMS A – I

A. MINUTES FOR APPROVAL – 11/14/06

B. PENSION PAYROLL – Addition of Normal Service Retirement out of DROP in the amount of \$2,253.84 for Juan Barba Addition of Normal Service Retirement out of DROP in the amount of \$4,154.04 for John Conahay Addition of Normal Service Retirement out of DROP in the amount of \$4,172.56 for Dennis Howell Addition of Normal Service Retirement out of DROP in the amount of \$4,113.65 for Richard Slosson. Deletion of Permanent accidental disability benefits in the amount of \$2,169.86 for Robert Saturley due to his death on December 6, 2006 and addition of Survivor benefits in the amount of \$1,735.89 for Alberta Saturley .

C. NORMAL SERVICE RETIREMENT

Juan Barba – Last day worked 12/21//06 – Pension effective 01/01/07

John Conahay – Last day worked 12/30//06 – Pension effective 01/01/07

Dennis Howell – Last day worked 12/29//06 – Pension effective 01/01/07

Richard Slosson – Last day worked 12/16//06 – Pension effective 01/01/07

D. SURVIVOR BENEFITS

Alberta Saturley – Robert died 12/06/06 – Pension effective 01/01/07

E. DEFERRED RETIREMENT OPTION PLAN

Robert Draves-Election to participate in the DROP 12/26/06

F. PRE-EMPLOYMENT PHYSICAL REQUIREMENT

DOH: 7/22/06

PSPRS: 12/10/06 Class 06-2

Jacob Anderson

Passed Pre-Employment physical on 06/05/06

Tyler Berndt

Passed Pre-Employment physical on 06/05/06

William Colegrove Jr.

Passed Pre-Employment physical on 05/24/06

Greg A.I. DeFries

Passed Pre-Employment physical on 06/05/06

Christopher L. Don

Passed Pre-Employment physical on 05/31/06

Kelly Donahoo

Passed Pre-Employment physical on 06/01/06

Thomas T. Donahue

Passed Pre-Employment physical on 05/26/06

Christopher Gates

Passed Pre-Employment physical on 05/26/06

Ryan Gaudio

Passed Pre-Employment physical on 06/05/06

Keith Goldstein

Passed Pre-Employment physical on 06/05/06

Brian Hart

Passed Pre-Employment physical on 07/05/06

Sean M. Kruse

Passed Pre-Employment physical on 06/05/06

Tyler McKendrick

Passed Pre-Employment physical on 05/19/06

Anessa M. Medford

Passed Pre-Employment physical on 05/24/06

Jason A. Mertlich

Passed Pre-Employment physical on 06/05/06

Joseph Munoz

Passed Pre-Employment physical on 05/31/06

Andrew Nemeth

Passed Pre-Employment physical on 06/01/06

Francisco Nunez	Passed Pre-Employment physical on 05/19/06
Joshua Padilla	Passed Pre-Employment physical on 05/26/06
Andrew Rico	Passed Pre-Employment physical on 04/28/06
Michael Schierling	Passed Pre-Employment physical on 05/31/06
Max Schoenberger	Passed Pre-Employment physical on 05/08/06
Michael Short	Passed Pre-Employment physical on 06/01/06
Ben Singley	Passed Pre-Employment physical on 06/01/06
Andy Stead	Passed Pre-Employment physical on 05/31/06
Lyle H. Steffens	Passed Pre-Employment physical on 06/01/06
Brian Thompson	Passed Pre-Employment physical on 05/31/06
Anthony Tolano	Passed Pre-Employment physical on 05/04/06
David Z. Tower	Passed Pre-Employment physical on 05/19/06

G. REDEMPTION OF PRIOR SERVICE

Peter December – Prior Fire Marquette, MI – 7.001 years in the amount of 67,425.00

H. TRANSFER OF PRIOR SERVICE

Justin Keith - Transfer from Rio Rico Fire to Tucson Fire 1.4100 years

I. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

This was a fire item no action necessary by the Police board.

MOTION by Mr. Gurr, seconded by Mr. Douthitt that the police board go into executive session.

EXECUTIVE SESSION: 9:12 a.m. - 9:22 a.m.

Tucson **Police** Public Safety Personnel Retirement System Board

January 09, 2007 – 9:012 A.M. to 9:22 A.M.

Finance Department Conference Room, 5th Floor of City Hall, 255 W. Alameda

The Board members were instructed on the confidentiality requirements.

Board Members

Present:	Robert Walkup	Chair
	J. Scott Douthitt	Member
	Mike Gurr	Member
Absent/Excused:	Schuyler Lininger`	Member
	Tom Garrison	Member
	Mike McKendrick	Fire Member
	Roger Tamietti	Fire Member
Also Present:	David McEvoy - Police and Fire Board Attorney	
	Elizabeth Martinez – Police and Fire Board Secretary	
	Kathy Maish – Finance Executive Assistant	

It was noted that Executive session Item, #4. Application for Disability Retirement was the only item discussed..

MOTION by Mr. Gurr, seconded by Mr. Douthitt that the police board come out of executive session and go back to regular session. Motion **CARRIED** Unanimously.

4. APPLICATION FOR DISABILITY RETIREMENT

EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

This Item was discussed in executive session

**5. CONSIDERATION OF APPLICATION FOR DISABILITY RETIREMENT
Direction regarding Executive Session**

MOTION by Mr. Gurr, seconded by Mr. Douthitt that the Board **DENY** Mr. Wixon's application for Permanent Accidental Disability Pension based on the medical packet as well as the follow up with Dr. Logan.

Mr. Walkup asked if Mr. Wixon wanted to make a statement.

Mr. Wixon stated yes and that he felt there was a misunderstanding with Dr. Logan.

Ms. Savoy, Mr. Wixon's spouse, also spoke regarding the misunderstanding.

After some discussion, Motion **CARRIED** unanimously. (Mr. Lininger and Mr. Garrison absent/excused.)

Mr. Wixon asked how he could appeal the decision.

Ms. Martinez stated that she would send him a letter explaining that he had 60 days to appeal.

6. CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL

EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

There was no executive session under this item.

**7. CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL
Board Direction Regarding Executive Session**

MOTION by Mr. Gurr, seconded by Mr. Douthitt that keeping with board policy of seeing the Board physician every other year that Mr. Larsen take his annual

physical and this will be Mr. Larsen's last physical because he will have reached his twenty years in July of 2007. Motion **CARRIED** unanimously. (Mr. Lininger and Mr. Garrison absent/excused.)

8. **COMPLIANCE WITH FINANCIAL AUDITS - RULE 18**
EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

There was no executive session under this item.

9. **COMPLIANCE WITH FINANCIAL AUDITS - RULE 18**
Board Direction Regarding Executive Session

Ms. Martinez stated that she spoke with Mr. Keys and he did fax his 1099 and other income information, the audit is with the accountant for calculation.

It was **DETERMINED** without Objection by the Board that the audit for Mr. Keys would be continued without interruption of his benefits to the February 13, 2007 Board Meeting.

10. **REPORT FOR STATE FIRE MARSHAL***

This was a fire item no action necessary by the Police board.

11. **REQUEST FOR RETIREE ADDRESS LABELS**

This was a fire item no action necessary by the Police board.

12. **FUND INFORMATIONAL ITEM**

LUNCHEON

Discussion ensued regarding luncheon on January 9th and January 25th for retiring Board Member and Finance Director Mr. Scott Douthitt

BOARD MEMBER

Discussion ensued regarding replacement for retiring Board Member Scott Douthitt.

13. **ADJOURNMENT (9:35 a.m.)**

MOTION by Mr. Gurr, seconded by Mr. Douthitt to Adjourn.

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for 9:00 A.M. on Tuesday, February 13, 2007, in the Finance Department Conference Room, 5th floor, City Hall, 255 W. Alameda, Tucson, AZ.

Elizabeth Martinez, Board Secretary

Robert Walkup, Chair

**VERBATIM TAPE RECORD ON FILE IN THE TUCSON POLICE AND FIRE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE
LOCATED AT CITY HALL, FINANCE DEPARTMENT, 1ST FLOOR WEST, 255 W.
ALAMEDA, TUCSON, ARIZONA - AVAILABLE UPON REQUEST.**